

**LOUISIANA HEALTH CARE COMMISSION  
NOTICE OF MEETING/TENTATIVE AGENDA  
August 26, 2011 – 9:00 a.m.  
Department of Insurance – Poydras Building  
Plaza Hearing Room  
1702 North Third Street  
Baton Rouge, Louisiana**

- I. Call to Order
- II. Roll Call
- III. Approval of April 1, 2011 Minutes
- IV. New Business
- V. Opening Remarks - Donna Fraiche, Chair
- VI. Introduction of New Louisiana Health Care Commission (LHCC) Members
  - a. Michael S. Ellis, M.D., FACS, Louisiana State Medical Society
  - b. Thomas C. Fain, Ph.D., M.P., Louisiana Psychological Association
  - c. Emma Fontenot, Louisiana Department of Insurance
  - d. Leah Guerry, Louisiana Association for Justice
  - e. B. Ronnell Nolan, HIA, Louisiana Association of Health Underwriters
- VII. Report on Federal Health Care Reform and 2011 Health Legislation – Emma Fontenot, Deputy Commissioner, Office of Health, Louisiana Department of Insurance
- VIII. Update on the Status of Medicaid’s Coordinated Care Program – Madeline “Maddie” McAndrew, Medicaid Coordinated Care Program Deputy Director, Louisiana Department of Health and Hospitals
- IX. Report on Federal Health Insurance Exchange – Carol Steckel, Executive Director of Healthcare Reform, Louisiana Department of Health and Hospitals
- X. Report on the LHCC Subcommittee on Health Care Cost Containment – Leah Barron, Chief Executive Officer, Louisiana Health Plan
- XI. Discussion of the LHCC Subcommittees for the 2011-2013 Study Period – Donna Fraiche, Chair
- XII. Public Comments
- XIII. Announcements
- XIV. Adjournment